

**AGENDA FOR
Proposal Review Committee Meeting
December 8, 2011 – 8:30 a.m.
Department of Insurance
Sussex Conference Room
841 Silver Lake Blvd.
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of October 25, 2011, PRC Meeting
3. Finalist Interviews for the Request for Proposal for Professional Services to Provide the State of Delaware Data Warehouse Services
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**